

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE**

MEIJER, INC. and MEIJER DISTRIBUTION, )  
INC., on behalf of itself and all others similarly )  
situated, )  
Plaintiffs, )  
v. ) C.A. No. 07-143 UNA  
BRAINTREE LABORATORIES, INC., )  
Defendants. )

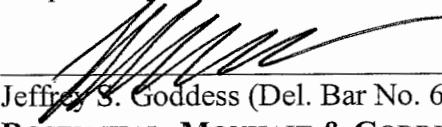
**RULE 7.1 STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for plaintiffs Meijer, Inc. and Meijer Distribution, Inc., hereby certify that:

1. Plaintiff Meijer, Inc. (a private non-governmental entity) is a privately held corporation, which is a wholly owned subsidiary of Meijer Companies, Ltd.;
2. Plaintiff Meijer Distribution, Inc. (a private non-governmental entity) is a privately held corporation, which is a wholly owned subsidiary of Meijer, Inc.
3. No publicly held corporation owns 10% or more of the stock of Meijer Inc. or Meijer Distribution, Inc.

Dated: March 14, 2007

Respectfully submitted,

  
Jeffrey S. Goddess (Del. Bar No. 630)  
**ROSENTHAL, MONHAIT & GODDESS, P.A.**  
919 Market Street, Suite 1401  
P.O. Box 1070  
Wilmington, DE 19899-1070  
jgoddess@rmgglaw.com  
302-656-4433

**KAPLAN, FOX & KILSCHEIMER, LLP**  
Linda P. Nussbaum  
Robert Kaplan  
805 Third Avenue, 22<sup>nd</sup> Floor  
New York, NY 10022  
(212) 687-1980

**VANEK, VICKERS & MASINI, P.C.**  
Joseph M. Vanek  
David Germaine  
111 S. Wacker Drive, Suite 4050  
Chicago, IL 60606  
(312) 224-1500

**SPERLING & SLATER, P.C.**  
Paul E. Slater  
55 W. Monroe Street, Suite 3300  
Chicago, IL 60603  
(312) 651-3200